

Lake County Cemetery District Minutes

Wednesday, April 10, 2019


Lake County Courthouse

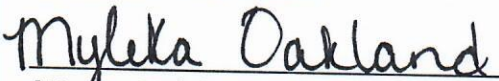
President Fred Nelson called the meeting to order at 4:30 p.m. Board members Fred Nelson, Robin Vert-Rubel, Bruce Agrella, & Kim Manore were present, along with Sexton Mike Dickerson, Jessica Going Human Resource, Scott Beggs Finance, Myleka Oakland Payroll & Walter Congdon. Members of the public present, Bob Jordan, Michelle Jordan, Carol Langford & Joe Sova.

1. The board reviewed the March 10, 2019 minutes of the regular meeting. Bruce moved to approve the minutes as written. Robin seconded the motion. All voted in favor. Motion carried.
2. Scott Beggs presented the financial reports from Oct 1, 2018 – March 31, 2019. Budget for the fiscal year is right on track, although payroll and supplies expense are a little higher than expected. Once tax revenues come in for May's property taxes, this should help level out the higher expenses from payroll and supplies. Next year's budget to be put together by Bruce & Robin with Scott's assistance, is due the end of June to the Finance Department, then to go before the Board and Public Committee. Current budget was reviewed, Fred moved to approve the budget, with a second from Robin. All voted in favor.
3. Jessica Going was there to let the Board know that interviews were going to be held in the afternoon of Friday April 12, 2019 at 1:00 p.m. for the Cemetery Coordinator Position. If there were any further questions regarding filling the position they were to contact Jessica directly. Fred Nelson has chosen not to look over any applications or make any recommendations for candidates for the position.
4. Tractor bids were presented by Fred Nelson and Mike Dickerson. Current tractor at Ronan Cemetery is not large enough to lift liners. One quote from Big Sky Kubota at \$38,892, no offer of trade in. Second quote from John Deere \$39,000, trade in value of current tractor, \$19,500. The Board and Mike Dickerson discussed trade in and decided it would be better to sell current tractor outright instead of only getting trade in value. It was also decided among the Board to purchase a new tractor from Big Sky Kubota. Fred moved to approve purchase of new tractor. Robin seconded the motion. All voted in favor. Motion carried.
5. Mike Dickerson discussed the need for tree removal or an evaluation of bugs/disease that were in some trees located at Ronan Cemetery. He has been in contact with Rick Jennison, and was

also going to get ahold of Huntz Timber and Kendall Dupuis for their professional opinions and quotes.

6. Next meeting to tentatively be held on May 15, 2019 at 4:00 p.m. Going forward, meetings will be held the 3rd Wednesday of every month at 4:00 p.m.
7. There being no further business Fred moved to adjourn the regular meeting with a second from Robin. All voted in favor and the regular meeting was adjourned at 5:00 p.m.
8. Public comments: Letter read by Michelle Jordan


Chairman: Fred Nelson


Attest: Myleka Oakland

5-17-19
Date
5-17-19
Date